
TIGARD CITY COUNCIL
MEETING
OCTOBER 25, 2005 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A

TIGARD CITY COUNCIL MEETING

6:30 PM

- STUDY SESSION
 - > DISCUSSION OF NEW GEOGRAPHIC INFORMATION SYSTEMS (GIS) COORDINATOR POSITION
 - Administration Staff
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transaction negotiations under ORS 192.660(2)(e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

7:35 PM

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard Area Chamber of Commerce Representative
 - Follow-up to Previous Citizen Communication

7:40 PM

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Budget Amendment #5 to the FY 2005-06 Budget to Expend Department of Homeland Security Grant Funds for the Washington Square Mall Buffer Zone Protection Plan – Resolution No. 05 - _____
 - 3.2 Approve an Amendment to the Tigard Police Officers Association (TPOA) Agreement – Side G Letter
 - 3.3 Local Contract Review Board:
 - a. Award a Contract for the Construction of Fanno Creek Trail – Segment 7b (Fanno Creek to the Proposed Wall Street) to Andersen Pacific, Inc.
 - b. Authorize an Amendment with Norton-Arnold and Company for Consulting Services to Implement Phase II B of the Urban Renewal Plan Public Outreach Program.
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

7:45 PM

- 4. DISCUSSION OF TRIMET MEMORANDUM OF UNDERSTANDING – SECOND YEAR PROGRESS REPORT
 - a. Staff Report: Community Development Staff
 - b. Council Discussion

8:10 PM

- 5. MEETING WITH OREGON DEPARTMENT OF TRANSPORTATION REGION 1 MANAGER, MATTHEW GARRETT
 - a. Staff Report: Engineering Staff
 - b. Council Discussion

8:30 PM

- 6. STATUS UPDATE – TRANSPORTATION AND GROWTH MANAGEMENT (TGM) GRANT FOR HIGHWAY 99W CORRIDOR IMPROVEMENT AND MANAGEMENT PLAN
 - a. Staff Report: Engineering Staff
 - b. Council Discussion

8:40 PM

7. **THIRD QUARTER COUNCIL GOAL UPDATE**
 - a. Staff Report: Administration Staff
 - b. Council Discussion

9:00 PM

8. **PUBLIC HEARING (QUASI-JUDICIAL) TO CONSIDER ANNEXATION OF SUNRISE LANE (ZCA 2005-00004)**

REVISED REQUEST:

The applicant is requesting annexation of nine (9) parcels containing 19.95 acres into the City of Tigard. An additional 5.66 acres has been included by means of consents by Patricia Marshall, Richard and Michelle Crombie, and Jennifer and Leighton Walsh. Therefore, this annexation is for twelve (12) parcels totaling 25.61 acres.

LOCATION:

North of Bull Mountain Road at 150th and Sunrise Lane; WCTM 2S105DD Tax Lots 400, 500, 600, 700, 1000, 1100, 1300, 1400, 1500, 1600, 1700 and 1800.

ZONE:

R-7: Medium-Density Residential District.

The R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally.

APPLICABLE REVIEW CRITERIA:

The approval standards for annexations are set out in Community Development Code Chapters 18.320 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Mayor Dirksen: Open Public Hearing
- b. City Attorney: Rules of Procedure
- c. Declarations or Challenges

- Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
- Have all members familiarized themselves with the application?
- Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
- d. Staff Report: Community Development Department
- e. Public Testimony
 - Applicants
 - Proponents
 - Opponents
 - Rebuttal
- f. Staff Recommendation
- g. Council Discussion
- h. Close Public Hearing
- i. Council Consideration: Ordinance No. 05 - _____

9:15 PM

9. ANNUAL POLICE REPORT

- a. Staff Report: Community Development Staff
- b. Council Discussion

9:45 PM

10. CONSIDER A REQUEST FROM CLEAN WATER SERVICES TO WAIVE APPLICATION FEES FOR COMMUNITY DEVELOPMENT CODE AND COMPREHENSIVE PLAN AMENDMENTS

- a. Staff Report: Community Development Staff
- b. Council Discussion
- c. Council Consideration: Motion - Should Council waive the application fee for Clean Water Services' proposed Community Development Code and Comprehensive Plan Amendments?

10 PM

11. COUNCIL LIAISON REPORTS

11.1 Washington County Coordinating Committee Discussion

12. NON AGENDA ITEMS

13. **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

10:15 PM

14. **ADJOURNMENT**

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